

TENNESSEE STATE FUNDING BOARD
November 20, 2018
8:30 a.m./Cordell Hull Building – (Senate Hearing Room I – 1st Floor)

AGENDA

1. Call Meeting to order
2. Approval of State Funding Board Minutes from September 13, 2018.
3. Presentation of Report for October Revenues: Commissioner Larry Martin, Finance and Administration
4. Revenue Estimating Presentations:

Presenters:

Ms. Laurel Graefe, Vice President and Regional Executive,
Federal Reserve Bank of Atlanta, Nashville Office

Dr. William Fox, Professor of Economics,
Boyd Center for Business and Economic Research, University of Tennessee

Dr. Jon L. Smith, Director, Bureau of Business and Economic Research,
Dr. Joseph Newhard, Assistant Professor of Economics,
Dr. Fred Mackara, Associate Professor of Economics,
East Tennessee State University

Commissioner David Gerregano,
Ms. Christin Lotz, Director of Research,
Dr. Michael House, Staff Economist,
State of Tennessee, Department of Revenue

Mr. Robert Currey, Assistant Director,
Mr. Bojan Savic, Chief Economist,
State of Tennessee, Fiscal Review Committee

5. Lottery Revenue Estimating Presentations:

Mr. Robert Currey, Assistant Director,
Mr. Bojan Savic, Chief Economist,
State of Tennessee, Fiscal Review Committee

Mr. Andy Davis, Chief Financial and Technology Officer
Tennessee State Lottery Corporation:

Mr. Tim Phelps,
Associate Executive Director for Grant and Scholarship Programs,
Tennessee Student Assistance Corporation (TSAC)

6. Request to the Board for consideration for program funding for the fiscal year 2019-2020 from Net Lottery Proceeds pursuant to Tennessee Code Annotated Section 4-51-111(c)(2)(B)

Recess (To Reconvene November 26, 2018, at 1:00 p.m./Cordell Hull Building – Senate Hearing Room I -- 1st Floor)

<http://www.capitol.tn.gov/> (See: Joint/What's Streaming Now)